

**CITY OF LOMA LINDA**

**CITY COUNCIL ACTIONS**

**ADJOURNED REGULAR MEETING OF JULY 17, 2006**

**A. Call To Order**

5:50 p.m.

**B. Roll Call**

All present

5:50-6:09

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

**1. Closed Session**

- a. Conference with Legal Counsel – Existing Litigation – Noel Christensen et al., v. City of Loma Linda et al., Case No. E038109 (Government Code Section 54956.9(a))

**City Council met with its legal counsel. No action to report.**

- b. Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; and Unrepresented Employees (Government Code Section 54957.6)

**City Council met with its Negotiator; gave direction. No final action to report.**

6:09

**D. Items To Be Added Or Deleted**

None.

6:09-6:12

**E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**Ovidiu Popescu – Save Loma Linda.**

6:12

**F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**

**Mayor pro tempore Brauer regarding No. 15.**

**G. Scheduled And Related Items**

6:12-6:16

**Mayor Petersen presented a plaque to Councilman Umeda in recognition of his service to the City as a Planning Commissioner and subsequently a Member of the City Council.**

6:16-6:17

**Mayor Petersen introduced Maniphanh Vongphosy MD, Khamphithoune Somsamouth, MD, Souvankham Phommaseng, MD visiting from Lao; and Chhor Daphea Chhea MD visiting from Khmer.**

**6:17-6:22**

2. **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the sale of property and approving Housing Disposition Agreements between Hameed and Nasreen Barkat; Mari Angelo; Monique Ortiz and the City/Agency regarding 25966 Court Street, 10599 Lind Avenue and 10605 Lind Avenue [**City Clerk/Agency Secretary**]

a. Council Bill #R-2006-42 - Authorizing sale of 24966 Court Street by the Agency to Hameed and Nasreen Barkat

**Adopted Resolution No. 2456.**

b. CRA Bill #R-2006-14 - Authorizing the sale of 24966 Court Street and approving the Housing Disposition Agreement

**Adopted CRA Resolution No. 265.**

c. Council Bill #R-2006-43 – Authorizing sale of 10599 Lind Avenue by the Agency to Mari Angelo

**Adopted Resolution No. 2457.**

d. CRA Bill #R-2006-15 – Authorizing the sale of 10599 Lind Avenue and approving the Housing Disposition Agreement

**Adopted CRA Resolution No. 266.**

e. Council Bill #R-2006-44 – Authorizing sale of 10605 Lind Avenue by the Agency to Monique Ortiz

**Adopted Resolution No. 2458.**

f. CRA Bill #R-2006-16 – Authorizing the sale of 10605 Lind Avenue and approving the Housing Disposition Agreement

**Adopted CRA Resolution No. 267.**

**H.** **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

**Approved for payment.**

4. Minutes of April 18, May 9 and 23; and June 13, 2006

**Approved as presented.**

5. June 2006 Fire Department Stats Report

**Received for filing.**

6. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City

**Received report and authorized disbursement of funds.**

7. Award contract for Annual Citywide Traffic Striping and Pavement Marking Maintenance Service **[Public Works]**

**Awarded contract to California Traffic Maintenance, Inc., Burbank, in an amount not to exceed \$37,355.00.**

8. Council Bill #R-2006-35 – Refuse Rate Adjustments effective July 1, 2006 **[Public Works]**

**Adopted Resolution No. 2459.**

9. Renewal of Annual Contracts for Services for fiscal year 2006-2007:
- a) Clean Street for Street Sweeping Services
  - b) Grace Building Maintenance for Janitorial Services for the Civic Center, Fire Station, Corporation Yard and Senior Center Buildings
  - c) Republic Electric for Traffic Signal Maintenance and Repairs
  - d) Jose A. Valdes for Meter Reading
  - e) Golden West Landscape for Landscape Services for the Landscape Maintenance Assessment District No. 1 Contracts A & B
  - f) Albert Grover & Assoc. for monitoring traffic signals along Anderson Street and Barton Road

**Renewed all contracts.**

10. Modifying wages and hours and other terms and conditions of employment as follows:
- a. Council Bill #R-2006-45 - San Bernardino Public Employees Association

**Adopted Resolution No. 2460.**

- b. Council Bill #R-2006-46 - Professional and Administrative Employees Association;

**Adopted Resolution No.2461.**

- c. Council Bill #R-2006-47 - Unrepresented Employees

**Adopted Resolution No. 2462.**

11. Supplemental Appropriation of \$25,000 to cover the remaining costs of the ParcelTrak Software License Agreement for fy 2006/2007 **[Community Development]**

**Approved**

12. Supplemental Appropriation of \$155,00 for additional costs to the Civic Center Re-roof project [**Public Works**]

**Approved**

**I. Old Business**

**6:24-6:31**

13. General Plan Update (Continued from June 13) [**Community Development**]
  - a. Adopt and Approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)

**Adopted**

- b. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings

**Adopted Resolution No. 2463.**

**6:31-8:11**

**8:26-8:42**

**Recessed 8:11-8:26**

14. Joint meeting of the City Council and Redevelopment Agency regarding the 2006-2007 fiscal year budget
  - a. Report from the Fire Department pertaining to budget items

**Include items in the 2006-2007 budget and appropriate funding from reserves.**

- b. Report from Information Systems Department pertaining to the Loma Linda Connected Community Program (LLCCP)

**Include in the 2006-2007 budget.**

- c. Proposal from Information Systems Management Solutions pertaining to the Loma Linda Connected Community Program and IT Projects

**Continued to July 25.**

**J. New Business**

**8:42-8:54**

15. Special Municipal Election November 7, 2006 – City Council South Hills Protection Measure [**City Clerk**]

**Continued to July 25, 2006**

- a. Council Bill #R-2006-48 – Approving an Addendum to the General Plan Final

Program EIR (prepared for the General Plan Update Project) that evaluates and determines the provisions of the South Hills Protection Measure to be within the scope of the General Plan Update Project and will not result in any additional environmental impacts

- b. Council Bill #R-2006-36 – Calling and Giving Notice for the November 7, 2006 Special Municipal Election to submit to the voters a City Council South Hills Protection Measure
- c. Council Bill #R-2006-37 – Providing for the filing of rebuttal arguments for the City Council South Hills Protection Measure
- d. Council Bill #R-2006-38 – Setting priorities for filing written arguments regarding the City Council South Hills Protection Measure

**8:54-8:58**

**K.**    **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Mayor pro tempore Brauer** – Illegal signs particularly on the weekends.

**Mayor Petersen** – Trip to the Ukraine.

**Councilman Umeda** – Consider placing the rubberized pads under the swing sets to eliminate the hollows under the swings. Graffiti at the tot lot.

**L.**    **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

**M.**    **Adjournment**

**8:58 p.m.**